

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

FEDERAL TRADE COMMISSION,

STATE OF NEW YORK, and

STATE OF FLORIDA,

Plaintiffs,

v.

THE TAX CLUB, INC., et.al,

Defendants, and

SANDRA C. SAVAGE,

Relief Defendant.

Case No. 13 - cv - 210

**APPENDIX TO PLAINTIFFS' MOTION FOR A TEMPORARY RESTRAINING  
ORDER WITH ASSET FREEZE, APPOINTMENT OF TEMPORARY RECEIVER, AND  
OTHER EQUITABLE RELIEF AND ORDER TO SHOW CAUSE WHY A  
PRELIMINARY INJUNCTION SHOULD NOT ISSUE**

**VOLUME I - INDEX**

**EXHIBIT 1 – Declaration of Judy S. Prosper**

- A. Subpoena and May 4, 2010 letter response
- B. List of files on accompanying DVD
- C. Transcript for audio file 934918\_080309
- D. Transcript for audio file 934918\_080409
- E. Transcript for audio file 934918\_081109
- F. Transcript for audio file 934918\_030110

- G. Transcript for audio file 941441\_010810
- H. Transcript for audio file 941441\_030110
- I. Transcript for audio file 944406\_030810
- J. Transcript for audio file 944406\_030910
- K. Transcript for audio file 944406\_031610.1
- L. Transcript for audio file 944406\_031610.2
- M. Transcript for audio file 944406\_031710
- N. Transcript for audio file 941260\_010410
- O. Transcript for audio file 941260\_010510
- P. Transcript for audio file 941260\_010710
- Q. Transcript for audio file 941260\_012210
- R. Transcript for audio file 941260\_021210
- S. Transcript for audio file 941260\_030810
- T. Transcript for audio file 941260\_071410
- U. 934918 – Business Plan
- V. 934918 – Tax Plan
- W. 944406 – Tax Plan
- X. 937730 – Business Plan
- Y. 940135 – Business Plan
- Z. TTC Membership Pitch - TJ script
- AA. The Tax Club Script (NYC General) bp
- BB. TTC Membership Pitch - The Tax Club Consultation Script bp

CC. Non-Member Business Plan Script 12\_04\_09 bp

DD. My Essential Plans\_SBC Script bp

EE. Dean Grazisoi Script

FF. Coaching Referral Script

GG. Compliance Script

HH. Non-Member Upsell Appointment Script Addition

II. Employee info from 2010-01-01 to present for 5 and 6

JJ. UT employees for 5 and 6

KK. Copies of emails from J. Sanscriste dated August 9, 2011 and August 29, 2011

LL. Michael Savage Deposition Transcript, March 2, 2011

MM. Brendan Pack Deposition Transcript, May 17, 2011

NN. Gary Milkwick Deposition Transcript, July 26, 2011